288b

Please complete in typescript, or in bold black capitals.

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| . , | |
|----------------------|--------------|
| | |
| Company Name in full | TBWA Limited |
| | |

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|---|---|---|---|---|---|---|---|---|---|

| Resignation form | | te of resignation | Day 0 6 | Month 0 9 | Year 9 6 | | | |
|---|----------------------------|---------------------------------|------------|-----------|-------------|---|--|--|
| | Resign | Resignation as director | | as secr | etary | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. | | |
| | NAME | *Style / Title | Mr | | | *Honours etc | | |
| Please insert details as previously notified to Companies Hou | | Forename(s) | Alasdai | r William | I | | | |
| | | Surname | Ritchie | ; | | | | |
| | ouse. | | Day | Month | Year | | | |
| | | †Date of Birth | 10 | 0 3 | 46 | | | |
| - " - " | essation is gnation, pl | other than ease state reason | | | | | | |

A serving director, secretary etc must sign the form below.

Signed

Company Number 1367372

* Voluntary details. † Directors only.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query



Colondale

Date

09/09/1996

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

MR C J MANDALE, 8 CRINAN STREET

BATTLE BRIDGE BASIN, LONDON

N1 9UF Tel 0171-833 5544 Ref:

DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh